

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, July 22, 2023**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Senior Center in Boyle on Saturday, July 22, 2023, beginning at 10:30 am.

IN ATTENDANCE

Mayor	Dennis Tomuschat
Deputy Mayor	Guy White
Councillor	Barry Walker
Administrator	Kim Bancroft

Members of the Public Approximately 20

Delegation None

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 10:30 am.

ADOPTION OF AGENDA

Res. 001-07-22-23

MOVED by Councillor Tomuschat that the agenda be adopted with the following additions;
- ASVA Conference

CARRIED

APPROVAL OF MINUTES

Res. 002-07-22-23

MOVED by Deputy Mayor White that the minutes from the regular meeting of May 27, 2023 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-07-22-23

MOVED by Councillor Walker that the Income Statement, Balance Sheet and Cheque log dated July 17, 2023 be accepted as information.

CARRIED

DELEGATIONS

Jackson Carter and Kaitlin Kawalilak gave a presentation regarding a drainage issue on their property at 180 Lakeview Drive. They have requested that council do something to divert water from draining across their property and eroding the land.

Council thanked them for their presentation.

BYLAWS

Res. 004-07-22-23 MOVED by Deputy Mayor White that Bylaw 01-23, being a bylaw in relation to the organizational and procedural matters of councils, councillors and council committees, be given third reading and finally be passed at this time.

CARRIED

BUSINESS

Res. 005-07-22-23 MOVED by Councillor Walker that the beach parking lot be closed on Saturday, July 29 from 10:30 am to 1:30 pm for an event being held by the Mewatha Beach Community Association.

CARRIED

Res. 006-07-22-23 MOVED by Deputy Mayor White that administration write a letter to Athabasca County in opposition Public Hearing 005-2023 and 007-2023 to change the designation of the old Boy Scout Property to allow additional stalls to be added to the existing campground.

CARRIED

Res. 007-07-22-23 MOVED by Mayor Tomuschat that the Mewatha Beach Community Association be added under the umbrella of the Summer Village Insurance.

CARRIED

Res. 008-07-22-23 MOVED by Mayor Tomuschat that council approve \$200 for administration to purchase a silent auction item for the ASVA Annual Conference in October.

CARRIED

Res. 009-07-22-23 MOVED by Deputy Mayor White that the trail on Evergreen have 3 marked stumps and 2 marked trees removed.

CARRIED

Res. 010-07-22-23 MOVED by Mayor Tomuschat that Blossom Trail has clump of marked trees removed, 20 mil road crush added to soft spot at the bottom and stairs be added at the bottom for safety.

CARRIED

Res. 011-07-22-23 MOVED by Mayor Walker that the path on Starling Strip have the dead tree at the top removed and the Spruce trees on the trail be trimmed back so council can get a clearer view and come up with a plan.

CARRIED

Res. 012-07-22-23 MOVED by Mayor Tomuschat that council hand over the beach landscape design meeting to the Mewatha Beach Community Association, for design draft purposes only.

CARRIED

PUBLIC HEARING

The public hearing for Bylaw 03-23, being a Bylaw to adopt a new Land Use Bylaw for the Summer Village of Mewatha Beach was opened at 11:12 am.

Mayor Tomuschat greeted everyone in attendance (21 people) and explained the purpose of the public hearing as well as the rules for speaking at the public hearing.

The Secretary, CAO Bancroft, announced that Bylaw 03-23 was given first and second reading at the May 27, 2023 Regular Council Meeting and that the public hearing was advertised in the local paper on July 11 and July 18. It was also mailed out to all residents on July 2, 2023.

There were no additional materials to be read into the record.

Mayor Tomuschat made several calls for anyone wishing to speak regarding the public hearing and no one came forward.

Council directed administration to bring the Bylaw forward at the next regular council meeting.

The Public Hearing was closed at 11:17 am.

CLOSED SESSION

Res. 013-07-22-23 MOVED by Councillor Walker that council and administration move into closed session at 11:45 am.

CARRIED

Council and Administration broke for a 5 minute comfort break.

Res. 014-07-22-23 MOVED by Mayor Tomuschat that council and administration move out of closed session at 12:16 am.

CARRIED

Res. 015-07-22-23 MOVED by Mayor Tomuschat that \$15,000 be added to the Capital Budget for Trail Upgrades.

CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

August 26, 2023 at 9:30 am. at the Boyle Senior Center.

ADJOURNMENT

Councillor Walker adjourned the meeting at 12:20 pm.

Mayor

Recording Secretary